

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
EXECUTIVE SESSION MINUTES
OCTOBER 1, 2013
6:30 PM**

Mayor Kelly called the meeting to order at 6:30PM

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Ridgewood News***, posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-present

Mayor Kelly-present

Motion to accept agenda as presented: Councilman Stylianou

Second: Councilman Brophy

All in favor.

Mayor Kelly presented a proclamation to the family of John Cherrey who shall be promoted to Brigadier General November 22, 2013.

Mayor Kelly called for a short recess.

Approval of Minutes

Motion to approve the September 17, 2013 Executive Meeting, Public Meeting and Closed

Session minutes: Councilman Brophy

Second: Councilman Stylianou

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

Motion to approve the September 24, 2013 Special Meeting and Closed Session minutes: Councilman Stylianou

Second: Councilman Brophy

Roll call vote: Council members Brophy, Carrick, Riquelme, Stylianou, Zamechansky-yes
Councilman Hayes abstained

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#13-192 Bills List *

#13-193 Approval of Grant School PTO Off-premise 50/50 Cash Raffle, to be drawn January 10, 2014; ID #109-5-37131, RL#394 *

#13-194 Approval of Dumont High School Athletic Boosters Off-premise 50/50 Cash Raffle to be drawn February 27, 2014; ID#109-5-24823, RL#395 *

#13-195 Award of Bid-Hockey Rink Resurfacing- \$64,970.50 *

Councilman Carrick asked if we would be receiving reimbursement from T&M for dumping soil in that area and caving it in. Mayor Kelly said he would look into it.

#13-196 Authorization to Advertise for Bids for Repair and Resurfacing of Tennis Courts *

#13-197 Capital Budget Amendment-Curbs and Sidewalks *

#13-198 Cancellation of General Capital Improvement Authorization Balances *

#13-199 Purchase of Gasoline (#13-100) and Diesel Fuel (#13-99) from Rachles/Michele's Oil Co. Inc. through Bergen County Cooperative Contract Purchasing System *

Motion to open to the public: Councilman Carrick

Second: Councilman Brophy

All in favor.

1. Kai Chen, 90 Teak Road, questioned Resolution #195, award of bid for the hockey rink resurfacing. He said that Councilman Carrick brought up concerns but why does urgency have to go before reviews? When you look at it later, the money has already been spent. Should the policy be changed so that the rink remains up?

Mayor Kelly said it would be looked into. The area of concern might already have been damaged.

Motion to close: Councilman Brophy

Second: Councilwoman Zamechansky

All in favor.

Motion to adopt the resolutions on the consent agenda: Councilman Stylianou

Second: Councilman Brophy

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

ORDINANCE

Second Reading

#1465 Bond Ordinance providing for the window and exterior restoration (phase 2) of Dixon Homestead Library, by and in the Borough of Dumont, in the county of Bergen, State of New Jersey; appropriating \$185,000 therefor and authorizing the issuance of \$176,000 bonds or notes of the borough to finance part of the cost thereof

Motion to waive formal reading: Councilman Stylianou

Second: Councilman Riquelme

All in favor.

Councilman Hayes wanted confirmation that this is a matching grant.

Motion to open to the public: Councilman Stylianou

Second: Councilman Riquelme

All in favor.

Motion to close to the public: Councilman Stylianou

Second: Councilwoman Zamechansky

All in favor.

Motion to adopt on second reading: Councilman Stylianou

Second: Councilman Brophy

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

First Reading

#1466 Bond Ordinance-Storm Sewer Improvements-NJEIT Phase II-\$205,000 (previously tabled)

Councilman Carrick asked the status of the requested reimbursement from PSE&G because of their incorrect drawings. He doesn't feel Tomco should be paid until the Borough receives reimbursement from PSE&G. We should have the closeout documents before paying.

Councilman Hayes feels that if the work has been done they should be paid. He wanted to be sure this is the last one.

Motion to pull Ordinance #1466 from the agenda: Councilman Carrick

Second: Councilman Stylianou

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

Ordinance pulled.

#1467 Capital Ordinance Road Resurfacing and Repairs to Curbs and Sidewalks-\$323,292 fully funded

Motion to waive formal reading: Councilman Stylianou

Second: Councilwoman Zamechansky

All in favor.

Motion to pass on first reading: Councilman Carrick

Second: Councilwoman Zamechansky

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

Engineer's Report

The DPW emergency generator has been installed.

The West Shore Walking Path project is complete.

The concrete work has been completed on Depew Street. The contractor will return the week of November 4th to complete the road work.

The second phase of Depew Street has been awarded to Sanzari. A preconstruction meeting is scheduled for this Thursday.

The contractor is ready to begin the Hockey Rink project.

Council Committee Reports

- Councilman Brophy

Shade Tree Commission

The gazebo dedication took place September 22nd. The first permit request for tree removal has been submitted.

Finance

The committee will begin the 2014 budget process in the coming weeks.

- Councilman Carrick

No report

- Councilman Hayes

No report

- Councilman Riquelme

No report

- Councilman Stylianou

The High School's 100th year celebration was a success. The Boosters did a good job.

- Councilwoman Zamechansky

No report

Attorney's Report

The police promotion process is moving along.

Contracts have been awarded for a new dump truck and wheel loader.

The Supreme Court issued a new decision last week overturning the current COAH 3rd round growth share formula. It is his understanding that this makes it even more important that we proceed with the application as soon as possible. He urged the Council to appoint a subcommittee to move that forward.

Mr. Paster hopes to have the bid specs for the tennis court resurfacing prepared for distribution this week; advertisement for bids next week.

He prepared a draft an ordinance to eliminate smoking in Borough parks and recreation facilities for discussion.

Councilman Hayes asked why this ordinance came up. The Mayor suggested the Council review it.

Councilman Stylianou questioned the penalty of confinement of ten days on a first offense.

Mayor's Report

Mayor Kelly congratulated Sal Maurice who achieved the level of Eagle Scout.

He also thanked the seniors for coming to the Mayor's luncheon.

Motion to open to the public: Councilman Stylianou

Second: Councilman Brophy

All in favor.

1. Richard McLaughlin, 258 Prospect Avenue, commented that people don't seem to be using the sidewalk. He suggested a community garden for senior citizens.
2. Kai Chen, 90 Teak Road, asked for clarification on the problem with the PSE&G drawings pertaining to the Flood Control Phase II. He asked why an error omission report hasn't been filed.

Motion to close public portion: Councilwoman Zamechansky

Second: Councilman Brophy

All in favor.

The Municipal Clerk read the resolution to go into closed session to discuss Personnel-Police and Threatened litigation-Library

Motion: Councilman Brophy

Second: Councilwoman Zamechansky

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

Motion to go back into public following closed session: Councilman Brophy

Second: Councilman Stylianou

All in favor.

Motion to ratify the police chief's contract as amended-Resolution #13-200: Councilman Carrick

Second: Councilwoman Zamechansky

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

Motion to adjourn: Councilman Stylianou

Second: Councilman Riquelme

All in favor.

Meeting adjourned at 8:20PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk